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PineStone 鼎石

Pinestone Capital Limited

鼎石資本有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 804)

CLARIFICATION ANNOUNCEMENT IN RELATION TO THE FURTHER DELAY IN DESPATCH OF CIRCULAR IN RESPECT OF THE PROPOSED SHARE CONSOLIDATION AND THE PROPOSED RIGHTS ISSUE ON THE BASIS OF THREE (3) RIGHTS SHARES FOR EVERY TWO (2) CONSOLIDATED SHARES HELD ON THE RECORD DATE

Reference is made to the announcement of Pinestone Capital Limited (the “**Company**”) dated 20 June 2025 (the “**Announcement**”) in relation to the revised expected timetable of the proposed Share Consolidation and the proposed Rights Issue. Unless otherwise stated, all capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company notes that, due to an inadvertent clerical error, the date of despatch of the Circular stated in the first paragraph of the section “REVISED TIMETABLE FOR THE SHARE CONSOLIDATION AND THE RIGHTS ISSUE” was incorrect. The board of directors (the “**Board**”) of the Company would like to clarify the following information as contained in the Announcement:

“As disclosed in the Announcement, the Circular containing, among other matters, information regarding the proposed Share Consolidation and the proposed Rights Issue together with a notice of the EGM will be despatched to the Shareholders on or before Monday, 23 June 2025. As additional time is required for the Company to prepare and finalise certain information to be contained in the Circular, the date of despatch of the Circular is expected to be postponed to a date falling on or before **Monday, 14 July 2025.**”

Saved as disclosed above, the Company confirms that all the information contained in the Announcement is correct in all materials aspects.

By the Order of the Board
Pinestone Capital Limited
Lee Chun Tung
Chairman and Executive Director

Hong Kong, 23 June 2025

As at the date of this announcement, the Board comprises Mr. Lee Chun Tung, Mr. Wang Han and Ms. Cheung Ka Yi as executive Directors; Mr. Lau Chun Hung as non-executive Directors; and Mr. Lau Kelly, Mr. Wong Chun Peng Stewart and Mr. Cheng Man Pan as independent non-executive Directors.